

**AGENDA**  
**LIBRARY BOARD OF TRUSTEES**  
**CITY OF HUNTINGTON BEACH**

**Tuesday, May 17, 2011 - 5:00 PM**  
**Director's Conference Room**  
**7111 Talbert Avenue**  
**Huntington Beach, CA**

- A. ROLL CALL:.....** Budwig, Cox, Croteau, Kuperberg, Lewis, Miles, and Vogel
- B. PRESENTATIONS – COMMENDATIONS.**
- C. MINUTES:**
  - C-1. Minutes of March 15, 2011  
Secretary Stephanie Beverage.....Acceptance requested.
- D. ORAL COMMUNICATIONS/PUBLIC COMMENTS.**
- E. ADMINISTRATIVE ITEMS.**
- F. DISCUSSION ITEMS:**
  - F-1. Library Strategic Plan**  
To review and approve the next set of Goals and Objectives, and to provide an update.
  - F-2. Library Policy Development**  
To review and approve *revised* library policies Collection Development and Solicitation.
  - F-3. Solar Carport Project**  
To provide an update.
  - F-4. City Budget**  
To provide an update.
  - F-5. City Council Resolution 2011-20**  
To provide information regarding a Council-approved Resolution to Support Public Libraries.
- G. INFORMATION ITEMS.**

**H. COMMITTEE REPORTS:**

**H-1. Library Support Organizations**

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

**H-2. CALTAC**

**I. LIBRARY BOARD COMMENTS.**

**J. STAFF COMMENTS.**

**K. ADJOURNMENT: NEXT MEETING WILL BE HELD ON TUESDAY, JUNE 21, 2011.**

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING,  
PLEASE CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836  
OR [kblassingame@surfcity-hb.org](mailto:kblassingame@surfcity-hb.org)**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on May 13, 2011 at 11:30 AM.

May 13, 2011

Date

Signature